

November 25, 2008, 12:00 p.m.
Special Called Meeting

The Nicholasville City Commission convened in special session on Tuesday, November 25, 2008 at 12:00 p.m. at City Hall for the following agenda items:

1. Approval of minutes from the November 13, 2008 regular meeting.
2. Second reading of ORDINANCE 721-2008: AN ORDINANCE DELETING AND AMENDING PORTIONS OF THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN.
3. Second reading of ORDINANCE 722-2008: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (J.R. Banks, 250 Pekin Pike, Wilmore, KY 40390 for approximately 2.92 acres more or less, and U.S. 27 Right of Ways)
4. Approve accounts payable.
5. Discussion of City Hall project.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the November 13, 2008 regular meeting.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 721-2008: AN ORDINANCE DELETING AND AMENDING PORTIONS OF THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This ordinance repeals Part VI: Benefits, P. Educational Assistance (Career Development) and Q. Expense Reimbursement and creates a new P. Employee Education and Training and Q. Educational Assistance (Career Development).)

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 722-2008: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (J.R. Banks, 250 Pekin Pike, Wilmore, KY 40390 for approximately 2.92 acres more or less, and U.S. 27 Right of Ways)

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Shearer to make a press release as follows:

City Hall Construction on Hold due to Uncertainty
in National Economy

NICHOLASVILLE – In recognition of the current state of the economy, the Nicholasville City Commission has postponed the construction start date for the new City Hall project. In looking at the current economic climate, Commissioners believe, as stewards of the City's tax dollars, it was best for them to be prudent and wait rather than move forward at this time.

The actual start date for construction will be determined at a future date. All existing plans for the building will be executed as originally intended.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

The meeting adjourned at 12:07 p.m.

Russell A. Meyer
Mayor

Roberta Warren

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City Clerk